



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

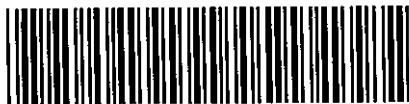
Appointment of director or secretary

Company Number

2779834

Company Name in full

REGENCY PARK LIMITED



F288A018

Date of appointment Day Month Year
05 06 96

†Date of Birth Day Month Year
28 02 44

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JOHN DAVID

Surname

LAMBERT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

27 ISLAND CLOSE

Post town

STAINES

Postcode

TW18 4TZ

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

THE NOTTINGHAM CLINIC LTD

I consent to act as ** director / secretary of the above named company

Consent signature

* Voluntary details.
† Directors only.

Date

5/6/96

A director, secretary etc must sign the form below.

Signed

James Lambert

Date

5/6/96

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



A30 *AY02RM71* 460
COMPANIES HOUSE 07/06/96

PRIORITY HOSPITALS GROUP
The Priory, Priory Lane,
Roehampton, London, SW15 5JJ

Tel 0181-878-9559

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

2779834

† Directors only.

† Other directorships

PRIORY CHILD CARE SERVICES LTD

STREET HOUSE CLINIC LTD

CARE CONTINUUMS LTD

ISLAND CLOSE MOORING MANAGEMENT LTD

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.